



Village Council Regular Meeting

October 24, 2024 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Minutes

1. **MOTION TO APPROVE** 10.08.24 Council Work Session Minutes
2. **MOTION TO APPROVE** 10.10.24 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 10.10.24 Council Meeting Minutes

Citizen Comments

Legislation

4. **ORDINANCE 26-2024**

AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 402.01, 434.09, 434.10, 4363.14, 452.05 OF THE VILLAGE CODE TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES. (1st reading)

5. **ORDINANCE 27-2024**

AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 608.9, 624.01, 666.03, 673.20, 678.14, AND 698.05 OF THE VILLAGE CODE, TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES (1st reading)

6. **ORDINANCE 28-2024**

AN ORDINANCE ADOPTING CHAPTER 648.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AS A GENERAL NOISE CODE INTENDED TO PROTECT THE PUBLIC SAFETY AND WELFARE (1st reading)

7. **MOTION TO APPROVE** RESOLUTION 2024-28

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS

OPERATION OF THE VILLAGE AND TO DELCLARE AN EMERGENCY (3rd reading-
intent to pass as an emergency)

8. **MOTION TO APPROVE** RESOLUTION 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER
INTO CONTRACT FOR THE MAINTENANCE GARAGE PROJECT AND
DECLARING IT AN EMERGENCY (3rd reading-intent to pass as an emergency)

Old Business

New Business

Adjourn